

DELTA PROTECTION COMMISSION

14219 RIVER ROAD
P.O. BOX 530
WALNUT GROVE, CA 95690
PHONE: (916) 776-2290
FAX: (916) 776-2293

**MEETING NOTICE AND TENTATIVE AGENDA**

Jean Harvie Community Center
14273 River Road
Walnut Grove, CA

Thursday, December 16, 1993
6:30 p.m.

1. Call to Order/Roll Call
2. Approval of Minutes of October 28, 1993 Meeting
3. Approval of Minutes of November 18, 1993 Meeting
4. Chairman's Report
 - a. Report from Operation and Administration Subcommittee
 - b. Report from Budget and Finance Subcommittee
 - c. Report from Legislative Subcommittee
5. Executive Director's Report
6. Attorney General's Report
7. Commission Consideration and Possible Adoption of Resolution regarding funding sources to reinstate County Marine Patrols to protect public health and safety on Delta waters.
8. Commission Consideration and Possible Adoption of Long-Term Funding Program. The Commission must submit to the Legislature and the Governor a plan for long-term financing of the Commission to replace the 10% penalty surcharge included in the Legislation. The Commission will receive the recommendation of the Budget and Finance Committee.
9. Commission Consideration and Possible Adoption of Inter-Agency Agreement with Attorney General's Office for \$10,000 to assist in preparation of Background Report on Implementation.
10. Staff Briefing and Public Hearing on Background Report on Delta Environment. The background report, first to be considered by the Commission, describes the physical environment of the Delta, the flora and fauna of the Delta,

and issues associated with these areas. The report includes proposed findings and policies for the Commission to consider. The Commission will accept public comments and give staff directions.

11. Public Comments
12. Commissioner Comments and Announcements
13. Adjournment

Upcoming Subcommittee Meetings:

Legislative Subcommittee

Thursday, December 16, 1993 at 5:00 - 5:30 p.m. at Jean Harvie Community Center, 14273 River Road, Walnut Grove

Proposed Topics:

- * Marine Patrol Legislation

Operation and Administration Subcommittee

Thursday, December 16, 1993 at 5:45 - 6:15 p.m. at Jean Harvie Community Center, 14273 River Road, Walnut Grove

Proposed Topics:

- * Update on Monthly Expenditures
- * Review Proposed Inter-Agency Agreement with Attorney General for \$10,000.